

ABoVE SDT Leadership Meeting – 11/12/13

Attending: P. Griffith, E. Kasischke, D. Hayes, L. Larson, D. Wickland; Rapporteur: E. Hoy

Upcoming Teleconferences

1. Upcoming ABoVE Leadership Telecons: November 18th, 9:30 am eastern; November 26th, 10am eastern
2. Upcoming ABoVE Full SDT Telecons (always at 1:30pm eastern): November 13th; November 21st

Upcoming Meetings

1. Third SDT Meeting: December 3-5th in Ottawa, Ontario
2. AGU Town Hall on December 12th

Current Business:

- 1) AGU Information
 - a. Invited Talk focused on ABoVE: Wednesday December 11th, 2:40 pm in session C33C: Integration of International Arctic Research Programs and Data Streams From Polar Observatories, User Facilities, Data Collection Networks, and Field Campaigns II
 - b. ABoVE Town Hall: TH32B. Community Comment on NASA's Arctic-Boreal Vulnerability Experiment (ABoVE) 12:30 PM - 1:30 PM; 2009 (Moscone West)
- 2) 4th SDT Meeting Planning
 - a. A majority of the SDT is available February 3rd through 5th.
Action Item: Co-chairs to ask SDT members during upcoming telecon if there are any objections to those dates.
- 3) Status of ACEP Chapters 1-3:
 - a. Co-chairs have received suggestions from the theme-based small work groups which have been incorporated into the report. The co-chairs are still working to ensure that the text is balanced and the status of this document will be discussed on the upcoming SDT telecon.
- 4) Status of Research Requirements (Chapter 4 material)
 - a. Many of the small groups have provided inputs to the research requirements table being prepared for Chapter 4
- 5) Agenda for upcoming Full SDT telecon
 - a. Topics for the upcoming telecon include 1) Providing an update of AGU information (ask SDT members to reach out to their networks to encourage participation in the AGU town hall), 2) Determining a meeting time for the 4th SDT meeting, 3) Discuss progress on Chapters 1-4, 4) Discuss agenda for 3rd SDT meeting in Ottawa.
Action Item: Co-chair Kasischke to send draft agenda to Co-chair Hayes.
Action Item: Co-chair Hayes to send a reminder email to the SDT about the meeting.
- 6) Logistical Planning for 3rd SDT meeting in Ottawa
 - a. Planning for side meetings is in progress and it is likely that there will be a round-table discussion on Wednesday December 4th with government representatives
 - b. The location for a meeting room is still under discussion

- 7) Organization, agenda and workflow for 3rd SDT meeting in Ottawa
 - a. It was proposed that the theme-based working groups be reorganized into three new method-based working groups in preparation for the meeting: field studies, remote sensing data and products, and modeling. At least 1 person from each theme-based group would be moved into each of the new method groups. These groups could begin discussions prior to Ottawa and present findings during Ottawa. Then, time would be spent in plenary discussions to allow the full SDT time for consensus on issues before writing Chapter 4. This proposed scheme will be discussed during the full SDT telecon.